



Ogden City Council

Agenda

February 27, 2018
City Council Chambers
2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

City Council Work Room
February 27, 2018

The purpose of the work session includes presentations and discussions regarding:

- Agenda review for the City Council meeting;
- [Wildlife Rehab Center](#);
- [Fiscal Year 2019-2023 Capital Improvement Plan – Council Rankings](#);
- [Fiscal Year 2019 Financial Principles](#);
- [Annual Grants Report](#);
- [Minimum Lot Area Amendment in the Central Business District \(CBD\) Zone](#);
- Council business; and
- Council comments.

Any items not fully addressed prior to the City Council meeting which begins at 6:00 p.m.,
may be addressed immediately following that meeting.

6:00 p.m. City Council Meeting

City Council Chambers
February 27, 2018

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Recognition:
 - a. [Weber State Football](#). Recognizing the Weber State University Football Team for their phenomenal 2017 season.
(*No action required*)
5. Request to be on the Agenda:
 - a. [Jesse Garcia – Circles Weber County](#), a local chapter of Circles USA, a nationwide group dedicated to putting an end to poverty through community involvement, training, support, and long-lasting relationships.
 - b. [Jay Lowder, Ogden Public Services Director – Curbside recycling](#).
6. Approval of Minutes (*voice vote*): [\(Minutes approved; 7-0\)](#)
 - a. Regular meeting of September 19, 2017 and the regular meeting of November 21, 2017 – *Council member Stephens*
 - b. Regular meeting and the work session of October 24, 2017 – *Council member Lopez*
 - c. Board of canvass of November 21, 2017 and the joint work session of November 21, 2017 – *Council member White*

- d. Regular meeting and the work session of October 17, 2017 – *Council member Blair*
 - e. Regular meeting of December 5, 2017 and the joint work session of December 19, 2017 – *Vice Chair Nadolski*
 - f. Work session of January 16, 2018 – *Council member Choberka*
- 7. Common Consent (*voice vote*):
 - a. [Ogden Parks and Recreation Advisory Committee](#). Consideration of the reappointment of Adam Montoya, Anthony (Tony) Iseminger, Matt Spencer, and Brandon Egan and the appointment of Elicia Simmons, and T. Grant Lewis to the Ogden Parks and Recreation Advisor Committee. (**Appointments approved; 7-0**)
 - b. [Ogden City Competitive Sports Board](#). Consideration of the appointment of Eric Thompson and Scott Yetter to the Ogden City Competitive Sports Board. (**Appointments approved; 7-0**)
 - c. [FY2019-2023 Capital Improvement Plan](#). Proposed Ordinance 2018-5 approving the Capital Improvement Plan for the Fiscal Years 2019 to 2023. (*Set public hearing for March 13, 2018*)
- 8. Public Comments. This is an opportunity to address the Council regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comment will be limited to three minutes per person. Participants are to state their name for the record. Comments, which cannot be made within these limits, should be submitted in writing to the City Council Office (citycouncil@ogdencity.com).

The Council encourages civil discourse for everyone who participates in our meetings. Comments pertaining to an agenda item that includes a public hearing or public input should be given during the meeting as that item is discussed.

- 9. Comments:
 - a. Mayor.
 - b. Council members.
- 10. Adjournment.

Continuation of Work Session if Necessary

Public meetings may be held electronically in accordance with Utah Code Annotated 52-4-207 to allow Council members to participate via teleconference. The anchor location for the meeting shall be on the 3rd Floor of the Ogden Municipal Building, 2549 Washington Blvd., Ogden Utah.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TTY/TDD: 711 or 888-735-5906) or by email: ADACompliance@ci.ogden.ut.us at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in accordance with Utah State Code Annotated 52-4-202(3) on this 23rd day of February, 2018 in the following places: 2nd floor foyer of the Ogden City Municipal Building; the Utah State Public Notice website, the Ogden City website, and provided to the Standard-Examiner.

TRACY HANSEN, MMC/CRA
OGDEN CITY RECORDER